



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number Sc 92689

Company Name in full DERAL LTD

Date of appointment Day Month Year 01 04 2003 †Date of Birth Day Month Year 14 10 1946

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAN. STEELE

Surname

ALEXANDER

Previous Forename(s)

—

Previous Surname(s) —

Usual residential address

FIRSIDE, HUCHANGREY

Post town

CARNWATH.

Postcode HA11 8AJ.

County / Region

SOUTH. LANARKSHIRE

Country SCOTLAND

†Nationality

SCOTTISH.

†Business occupation None

†Other directorships (additional space overleaf)

✓

Consent signature

I consent to act as ** director / secretary of the above named company
[Signature] Date 1st April 2003.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1/4/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

T. ALEXANDER
DERAL LTD CHABHALL IND. EST
Ardeer ML6 8QH Tel 01236-755350
DX number DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of the company to which the form should be sent.



SCT SDTT2K7K 0125
COMPANIES HOUSE 18/04/03
SDPTKK3S 0829
COMPANIES HOUSE 14/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.